

Description Planning Board Wastewater & Water Sub-Committee February 11, 2008
Date 02/11/2008 Location Planning Board

Time Speaker Note

4:07:41 PM Chair Dormire 1. Call to Order and Introductions. Committee Members present: C.B. Dormire, Kerry White and Don Seifert. Committee members absent : Gail Richardson. Staff present: Planning Director Greg Sullivan, Planner Sean O'Callaghan and Recording Secretary Linsey Lindgren.

4:08:11 PM 2. Sub-Committee's policies on: a.) Minutes b.) Files

4:08:17 PM Sub-Committee discussion with staff on Agenda Item 2. Sean O'Callaghan would like to create a data record with all the Planning Board Wastewater & Water Sub-Committee handouts scanned onto the compact disc. C.B. Dormire would like to make a strictly Planning Board Wastewater & Water Sub-Committee file with out any hand written notes on the copy. Keep the file in alphabetical order as well as keep a label with the date of the meeting at which the handout was discussed. When packets are sent out they will be labeled as appendices and at the meeting the Committee will label the handouts with exhibit numbers and will also then decide what should go into the official Planning Board Wastewater & Water Sub-Committee file and what should not be added.

4:31:29 PM 3. Review and Approve January 7, 2008 Meeting Minutes.

4:32:23 PM Sub-Committee Discussion with staff on previous Committee meeting minutes.

4:35:55 PM Chair Dormire On the December 11, 2008 minutes the last bullet on first page should be re-worded to say "the Committee might want to consider inviting Dave Awning of Great West Engineering in (to a meeting) sometime to address the Committee."

4:40:58 PM On the January 7, 2008 minutes Don Seifert questioned if Randy Carpenter from the Bozeman Planning Board is an official member? Kerry White explained that he wanted to make other entities aware of what this Committee was doing by inviting representatives from those Committees. C.B. Dormire asked that we strike Randy Carpenter from members absent as he is not an official member.

4:44:27 PM Kerry White I move to approve those (all previous) minutes as corrected.

4:44:34 PM Don Seifert Second.

4:44:38 PM Motion passed unanimously.

4:44:45 PM 4. Review of file contents to date.

4:44:57 PM Sub-Committee discussion with staff on Agenda Item 4. Clarification of the title of the Committee (Wastewater and Water Sub-Committee). C.B. Dormire also asked for clarification on the name of the Gallatin City-County Environmental Health Department.

5:03:06 PM 5. Staff report on research and drafting items.

5:03:15 PM Sub-Committee discussion with Sean O'Callaghan on handout titled "Well water sickens citizens" and article by Michael Tucker of the Belgrade News dated 8/24/07 and other such newspaper articles. Board decided not to add these articles as an exhibit.

5:11:07 PM Sub-Committee discussion on handout of an e-mail between Linsey Lindgren and Kelly Blake of Lewis and Clark County. C.B. Dormire would like to know

more about the comment from Kelly Blake's e-mail stating that the Department of Environmental Quality may be increasing their minimum lot size in the future within their regulations. The Committee had a detailed discussion with staff on each of the items and exhibits in the memo from Sean O'Callaghan "RE: Material for January 28, 2008 Meeting." C.B. Dormire expressed that the Committee needs to be sensitive to acknowledging outside sources that submit information. Kerry White said that information supplied should be evaluated before being recorded in the official Committee file. The content and the merit of the information should be considered before the group decides to reference a document in the official Committee file.

5:38:25 PM Board discussion on what items from handouts should go into the official Committee file and also how to label each item.

5:57:55 PM 6. Description of sub-committee's task.

5:58:48 PM Sub-Committee discussion on Agenda Item 6. C.B. Dormire gave a handout of how he compiled both Board and Commission thoughts on how to define the sub-committee's task.

6:00:20 PM 7. Communication with other entities.

6:00:38 PM Sub-Committee discussion on Agenda Item 7.

6:06:58 PM 8. Discussion on Environmental Health Letter.

6:07:25 PM Sub-Committee asked why this was on the agenda.

6:08:27 PM 9. Discussion of: a.) Great West Regional Wastewater Study January 2007. b.) Utility Solutions, LLC Wastewater Facility Plan August 2006.

6:08:47 PM Sub-Committee discussion on Agenda Item 9. Committee would like to meet again with Tim Roark from Environmental Health and have members of Committee compile a list of questions for Tim Roark. Discussion on other representatives to come and speak with the Committee. Continue this item to next meeting.

6:14:28 PM C.B. Dormire Adjourned.